

The Gant County Fiscal Court met in Special Session on Monday, November 06, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Shane Tucker-Cable TV, and James Perkins.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the minutes of the October 16, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of November, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-498 thru 01-585 in the amount of \$86,927.28 paid out of the General Expense Fund; Claims No. 02-0144 thru 02-0176 in the amount of \$33,363.06 paid out of the Road Fund, Claims No. 03-220 thru 03-234 in the amount of \$11,126.81 paid out of the Jail Fund for the month of November, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 17-2006-597 relating to an Amendment to the Grant County Zoning Map for applicant Tim Campbell, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 17-2006-597 relating to an Amendment to the Grant County Zoning Map for applicant Tim Campbell, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Residential One A (R-1A) on 1.626 Acres located on the East side of Elliston Napoleon Road, 0.2 miles South of Napoleon-Zion Station Road, Grant County, Kentucky, owned by applicant Larry Atha. He also presented for a first reading Ordinance No. 18-2006-598 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, November 20, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows: Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Larry Atha as presented, and to further approve the first reading of Ordinance No. 18-2006-598 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Recommendation of the Grant County Planning Commission for a Zone change from Agricultural One (A-1) to Residential One A (R-1A) on 3.9214 acres of land located on the North side of Kentucky Rt. #467, 3.7 Miles West of Kentucky Rt. 22, Grant County, Kentucky, owned by applicant Troy Blanton. It is as follows: He also presented for a first reading Ordinance No. 19-2006-599 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, November 20, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Troy Blanton as presented, and to further approve the first reading of Ordinance No. 19-2006-599 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (RR) on 3.303 acres of land located 0.93 miles West of Napoleon Mt. Zion Road, on the South side of Sugar Creek Road, Grant County, Kentucky, owned by

applicant Harold Perkins. It is as follows: He also presented for a first reading Ordinance No. 20-2006-600 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on Monday, November 20, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Harold Perkins as presented, and to further approve the first reading of Ordinance No. 20-2006-600 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for October 2006. No action is required. It is as follows: Judge Link stated that the Building Inspector's Report for October 2006 is deleted from the Agenda and will be presented at the next meeting.

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Judge Link requested a Motion to authorize him to advertise for Bids for the Provision of Capacity for Disposal of Municipal Solid Wastes Generated by Grant County for a Twenty (20) Year period. He gave a general update on this request.

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to authorize the Judge/Executive to advertise for Bids for Provision of Capacity for Disposal of Municipal Solid Wastes Generated by Grant County for a twenty (20) year period as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Amended Resolution Authorizing the filing of a U. S. Environmental Protection Agency Grant Application for the Bullock Pen Water District Waterlines Project and explained that the grant amount would be for \$192,900.00 instead of the \$194,000.00 as previously approved by the Court. It is as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Amended Resolution Authorizing the Filing of a U.S. Environmental Protection Agency Grant Application for the Bullock Pen Water District Waterlines Project for the amount of \$192,900.00 as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Resignation of Carol Greene as Grant County Parks and Recreation Director retroactive to November 01, 2006. It is as follows: Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to accept with regrets the Resignation of Carol Greene as Grant County Parks and Recreation Director as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Tabatha Fryman to serve as Grant County Parks and Recreation Director effective November 20, 2006, at an

annual Salary of \$32,000.00. It is as follows:

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Appointment of Tabatha Fryman to serve as Grant County Parks and Recreation Director effective November 20, 2006, at an annual salary of \$32,000.00 as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the September 2006 minutes of the Grant County Industrial Development Authority to the Court to review. No action is required. He then opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. Magistrate Conrad updated on the Veteran's Cemetery Groundbreaking Ceremony held Friday and said that it was very nice and enjoyable. There was a huge crowd and it was a nice day, a little cool, but she was very pleased that so many Veterans came out for the ceremony and said that she is looking forward to that becoming a reality. It will be an asset to the county. Magistrate Austin asked about the pictures that were taken and if Judge Link had gotten a copy. Judge Link said that he has not, but would try to obtain a copy and see that he also received a copy. He also said that there were between four and five hundred people at the ceremony, most were Veterans and it was pretty neat. He updated that the construction of the Cemetery should begin in January 2007, and hopes that the first phase will be completed in 2008. He is not sure how many gravesites will be located there. He did state that there would be a big Golden Eagle located at the entrance gate, and said this is the only thing that they will request funds for. He said that he has requested that it be put in the Courthouse lobby so all who enter the

Courthouse can see it and donate funds to pay for it. He also updated that there will be a Veteran's Ceremony held here at the Courthouse at 11:00 A.M. on Saturday, November 11th - Veteran's Day and invited all to come out and participate and honor our Veterans. Magistrate Austin stated that our Cemetery will be like the one that is located in Hopkinsville and will bring a lot of honor to Grant County. Judge Link said that Williamstown will become a destination that everyone will know, it will not just be a sleepy town and the name "Williamstown" will be a monument to Williamstown and we will be known far and wide and it will be a legacy for future years. Judge Link also informed the Court that Salt and Cinders for Snow emergency has been ordered and we are ready should it be needed. Hopefully we won't need it. Magistrate Austin asked if the site demolition on the buildings purchased for the new Judicial Center has been started yet. Judge Link updated that the bids for the site demolition have not been awarded yet, but that he has a Project Development Board meeting scheduled for Thursday, November 09th, and they hope to award the bid on that date.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, November 13, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, November 20, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to Adjourn until Monday, November 20, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE